

**Wolf Creek Local Board of Education**  
**Regular Meeting – June 29, 2020**

**CALL TO ORDER AND ROLL CALL:**

The Wolf Creek Local Board of Education met in regular session on June 29, 2020 at 7:40 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; R. Doak; S. Lang.

**PLEDGE OF ALLEGIANCE**

**POSITIVE STROKES**

Mrs. Thomas	The elementary staff has met and have been coming up with ideas on how to prepare for the new school year.
Mrs. Coleman	Administration and WCLEA have been communicating and discussing how things will be handled this coming Fall. We have looked at the current health guidelines and discussed how classrooms will be set up, lunch and recess will be handled. The health guidelines would like to see kids in a single file (3-6ft apart) and not funneled through. We have discussed professional development for staff to handle cleaning, face shields, masks and what if a student is diagnosed with COVID 19. Additional cleaning supplies have been ordered so that classrooms are adequately supplied with what they need. Hand sanitizers will be mounted on walls where there is significant foot traffic. The Governor will be announcing soon the plans for the reopening of school in the Fall and we hope to fine tune what we have started and be prepared.

**PUBLIC DISCUSSION**

Kelly Miller - WCLEA

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2020-078**

Motion by Mr. Adams seconded by Mr. Lang to approve the minutes of the May 18, 2020 regular meeting, May 21 and May 26, 2020 special meetings as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2020-079**

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of May 2020 that includes: payment of bills, financial report and investment report.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-080**

Motion by Mr. Lang seconded by Mr. Adams to approve new fund 499 – School Bus Purchase Program.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-081**

Motion by Mr. Doak seconded by Mr. Adams to approve the following advance from General Fund:

516	Special Education 6b Restoration Grant	\$21,144.77
572	School Quality Improvement Grant	\$6,872.89
587	Preschool 6B Restoration Grant	\$690.18
590	Title II-A	\$2,394.19
599	Title IV-A Student Support & Academic Enrich	\$10,257.95
599	REAP Grant	\$2,769.39

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-082**

Motion by Mr. Adams seconded by Mr. Doak to approve the attached adjustments to the 2019-2020 Certificate of Revenue and Appropriations as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-083**

Motion by Mr. Doak seconded by Mr. Barnett to adopt the Permanent appropriations for the FY 2020-2021 school year as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-084**

Motion by Mr. Adams seconded by Mr. Lang to approve payment to Ohio School Plan in the amount of \$29,993.00. The payment is for the premium of the property and automobile insurance for the 2020-2021 fiscal year.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-085**

Motion by Mr. Adams seconded by Mr. Arnold to approve the proposal from Datatalk in the amount of \$27,604.91 to upgrade the aging telephone system at Waterford Elementary.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-086**

Motion by Mr. Barnett seconded by Mr. Doak to approve the proposal from Capitol Aluminum & Glass Corporation in the estimated amount of \$855,000.00 for window replacement at Waterford Elementary and Waterford High school (proposal attached).

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-087**

Motion by Mr. Adams seconded by Mr. Doak to approve the proposal from R. W. Miller Plumbing & Electric, Inc. in the estimated amount of \$675,345.00 plus 10% for contingencies, for heating and cooling units at Waterford Elementary (proposal attached).

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**EMPLOYEES**

**RES. NO. 2020-088**

Motion by Mr. Adams seconded by Mr. Barnett to approve the following Dual Enrollment classes taught by our staff during the 2019-2020 school year:

Jocelynn Trail	Anatomy & Physiology with Lab (Spring)	\$500.00
Jason Zaros	Environmental Science (Spring)	\$500.00

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-089**

Motion by Mr. Barnett seconded by Mr. Lang to approve the following supplementals for the 2020-2021 fall sport season, pending completion of all required paperwork:

Juwan Hollins	Assistant Junior High Football Coach	\$1,396.00
Jillian McCutcheon	Junior High Head Volleyball Coach	\$2,465.00
Tess Teters	Assistant Junior High Volleyball Coach	\$1,396.00
Kathryn Wilson	Junior High Cheer Advisor	\$953.00
Aliah Encinias	Color Guard Instructor	\$1,249.00

Jared Sampson	Volunteer Football Coach	
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G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-090**

Motion by Mr. Barnett seconded by Mr. Arnold to approve the following supplemental contracts for the 2020-2021 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Juwan Hollins	Athletic Director	\$7,360.00
Chase Myers	Pep Band	\$391.00
Kristy Vernon	Spanish Club Advisor	\$1,096.00
Kristy Vernon	High School Student Council	\$2,192.00
Mitch Buchman	Junior High Student Council	\$906.00
Kenley Schwendeman	High School Yearbook Advisor	\$1,760.00
Beth Huck	Jr. High Yearbook Advisor	\$906.00
Angela Riser	Co-Vocal Music Director	\$867.50
Chase Myers	Co-Vocal Music Director	\$939.50
Lisa Wagner	Technology Coordinator	\$5,362.00
Deanna Dye	Freshmen Class Advisor	\$391.00
Kristy Vernon	Freshmen Class Advisor	\$391.00
Kelly Miller	Freshmen Class Advisor	\$391.00
Jeremy Crock	Sophomore Class Advisor	\$391.00
Jeff Brooker	Sophomore Class Advisor	\$374.00
Lisa Wagner	Sophomore Class Advisor	\$391.00
Sara Beardsley	Junior Class Advisor	\$391.00
Beth Morris	Junior Class Advisor	\$391.00
Matt Hartline	Senior Class Advisor	\$391.00
Kenley Schwendeman	Senior Class Advisor	\$391.00
Tom Simms	Senior Class Advisor	\$391.00
Sara Beardsley	National Honor Society Advisor	\$1,048.00
Sara Beardsley	Junior Class Play Director	\$1,096.00
Sara Beardsley	Senior Class Play Director	\$1,096.00
Kylie Kincaid	LDC Coordinator	\$5,000.00
Suellen Coleman	Transportation Coordinator	\$2,500.00

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-091**

Motion by Mr. Doak seconded by Mr. Adams to approve Hannah Kirk a one (1) year limited contract to as an Elementary Intervention Specialist, beginning with the 2020-2021 school year, pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**MISCELLANEOUS**

**RES. NO. 2020-092**

Motion by Mr. Adams seconded by Mr. Barnett to approve the membership to (CORAS) Coalition of Rural and Appalachian Schools for the 2020-2021 school year.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-093**

Motion by Mr. Doak seconded by Mr. Lang to approve the membership to The Ohio Coalition for Equity & Adequacy of School Funding for the 2020-2021 school year.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

**RES. NO. 2020-094**

Motion by Mr. Barnett seconded by Mr. Doak to approve the attached changes to the Waterford Elementary and Waterford High School Student Handbooks for the 2020-2021 school year.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

## **SUPERINTENDENT'S REPORT**

To continue what was mentioned above, we are working closely with the County Health Department so that we are able to start school as normal. We have to look at busing, temperature checks, mask (recommended only), face shields and disinfectant wipes. We are working to have all students access to Chromebooks (one to one) so that there is no cross contamination. It has been recommended to eliminate "Perfect Attendance" award so that students do not come to school sick.

Custodians and myself will meet with Hillyard to discuss what products are needed and the proper plans to clean both day and night.

A newsletter to parents is planned to go out mid-July to give them direction on what the school is planning this Fall.

We may be asking the Board to make a slight adjustment to the school calendar for this coming year. Typically students would start on a Wednesday however with the added work caused by COVID 19 guidelines we may want to have professional development the first week to get staff prepared and then have students start the following Monday.

A new scoreboard for the Cooper gym has been purchased by Waterford Commercial and Saving Bank. The plan is to have it installed and operating by the first Volleyball game. A new baseball scoreboard is in the works.

The safety locks have been installed at the Elementary.

The District received the "Ohio Auditor of State Award" for excellence in financial reporting. This was based on the 17-18 and 18-19 audit.

Mr. Doak asked why we have not sent a communication out sooner to parents about our COVID 19 plans as neighboring Districts have. Mr. Baldwin responded, the guidelines are constantly changing and that he felt sending information to parents now and then the guideline change would only confuse the situation. Mr. Baldwin feels that once a guideline has been set a more productive newsletter will be sent.

Mr. Doak asked why the American Flag has not been replaced since it has been taken down. Is there something he could do? Mr. Baldwin responded, the rope on pole needs replaced and we do not have a lift currently to take care of this.

The sudden death of Mr. Roger French was devastating news to the staff, students and the whole community. Mr. French was a kind and gentleperson and a great friend. Mrs. Coleman and I worked Friday afternoon contacting Life and Purpose and H.O.P.E and they help coordinate support in the High School gym for staff and students on Monday (06/29). We will continue to work with them throughout the summer and will have them on location will school begins in the fall.

**EXECUTIVE SESSION**

**RES. NO. 2020-095**

Motion by Mr. Adams seconded by Mr. Barnett to adjourn to executive session at 8:55 pm for the purpose of discussing a personnel issue.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

*Regular meeting called back to order at 9:10 pm by the Board President.*

**ADJOURNMENT**

**RES. NO. 2020-096**

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 9:10 p.m.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes.

Meeting adjourned.

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President

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Treasurer